MAYOR

Edward J. Johnson, Jr.

CITY MANAGER

Ray Gibson

CITY CLERK

Anne Barksdale



COUNCIL

Darryl Langford, Mayor Pro Tem T. Joe Clark Richard J. Hoffman Scott Stacy Paul C. Oddo, Jr.

DATE: 6/17/2021

CITY COUNCIL AGENDA

ACTION MINUTES

Present: Mayor Edward Johnson, Councilmembers Darryl Langford, Joe Clark, Paul Oddo, Rich Hoffman, and Scott Stacy. Staff members present: City Manager Ray Gibson and City Clerk Anne Barksdale.

Call to Order

Opening Prayer

The Pledge of Allegiance to the Flag

Approval of Agenda – Motion – Stacy, Second – Oddo, approved unan.

 Approval of the Minutes of the June 3, 2021 Regular City Council Meeting – Motion – Clark, Second – Stacy, approved unan.

RECOGNITIONS AND PRESENTATIONS

 GFOA Distinguished Budget Presentation Award for FY2021: Presented by Assistant Director of Finance and Administration Carleetha Talmadge

PUBLIC HEARINGS

3. Consider Ordinance #0-8-21 - Rezoning application from Caballero Holdings, LLC to Amend the Existing Zoning Conditions and Site Plan for an 8.13-acre tract of land located at the Intersection of Highway 54 West and Campaign Trail (Parcel No. 0523 023), from PCD (Planned Community Development) with 24 Independent Living Villas with attached garages, a 60-unit Assisted Living building, and a 30-unit Memory Care building to PCD (Planned Community Development) for an 89-unit Townhome Development - Public Hearing and 2nd Reading: Presented by Director of Community and Economic Development David Rast – Motion – Hoffman, Second – Clark, approved unan.

4. Consider Ordinance #0-10-21 - Election Procedures and IGA for November 2, 2021 Municipal Election Public Hearing: *Presented by City Clerk Anne Barksdale* – Motion – Langford, Second – Clark, approved unan.

NEW BUSINESS

- Consider Resolution R-23-21 Emergency Debris Removal Agreement Award: *Presented by Director of Public Services Chris Hindman* Motion Stacy, Second Langford, approved unan.
- 6. Consider Resolution R-24-21 Emergency Debris Monitoring Agreement Award: *Presented by Public Services Director Chris Hindman* Motion Hoffman, Second Langford, approved unan.
- Consider Resolution R-25-21 American Rescue Plan Act (ARPA) Local Fiscal Recovery
 Funds: Presented by Director of Finance and Administration Mike Bush – Motion – Clark Second
 – Oddo, approved unan.
- 8. Consider Incentive Agreement for Meridian on the Square Development: *Presented by City Manager Ray Gibson* Motion Hoffman, Second Oddo, approved unan.
- 9. Consider Quitclaim of Property 240 S. Glynn Street to DDA for Economic Development Purposes: *Presented by City Manager Ray Gibson* Motion Hoffman, Second Clark, approved unan.
- 10. Consider Stormwater Drainage Easement and Maintenance Agreement Walton Fayetteville LLC: *Presented by City Manager Ray Gibson* Motion Stacy, Second Oddo, approved unan.

REPORTS AND COMMENTS

City Manager & Staff Reports

City Council and Committee Reports

Mayors Comments & Public Comments

ANNOUNCEMENTS